



2001 MAY -2

9:07

ENRIQUE MEDINA OCHOA
EXECUTIVE DIRECTOR

COMMISSIONERS
STEVEN W. LYNN, Chair
ANDREA (ANDI) MINKOFF, Vice Chair
DANIEL R. ELDER
JOSHUA M. HALL
JAMES R. HUNTWORK

INDEPENDENT REDISTRICTING COMMISSION

1400 West Washington, Suite 10
Phoenix, Arizona 85007
(602) 364-1350 Fax (602) 364-1351

**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
INDEPENDENT REDISTRICTING COMMISSION**

Location: State Capitol Executive Tower
1700 West Washington
Grand Canyon Conference Room, Basement Floor
Phoenix, Arizona 85007

Friday, May 4, 2001

9:00 a.m.

Pursuant to Article IV, Part 2, § (12) of the Arizona Constitution and A.R.S. §38-431.02, notice is hereby given to the Commissioners of the Arizona Independent Redistricting Commission and the general public that the Arizona Independent Redistricting Commission will hold a regular meeting, open to the public on May 4, 2001. This meeting will be held at 9:00 a.m. at the State Capitol Executive Tower located at 1700 West Washington, Basement Floor Grand Canyon Conference Room, Phoenix, Arizona.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. §38-431.03(A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. §38-431.03(A)(4)), or obtaining legal advice (A.R.S. §38-431.03(A)(3)).

All matters on the agenda may be presented, discussed and are subject to possible decision by the Commission in person or electronically.

The agenda for the meeting is as follows:

Call to Order.

II. Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Those wishing to address the Commission shall request permission in advance by filling out a speaker slip. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.

III. Approval of April 5, 2001 and April 13, 2001 Minutes.

IV. Meeting with National Demographics Corporation, Consultants to the Commission.

V. Discussion, legal advice and possible decision on additional voting history data requirements.

VI. Best and Final Offer status with other Selected Offerors.

VII. Intergovernmental Agreement with Maricopa County Recorder.

VIII. Executive Director's Report.

IX. Public Relations Program/Consultant.

X. Public Comment.

Same guidelines as stated in agenda item II.

XI. Legal Counsel: Discussion or consultation for legal advice.

XII. Future Meeting(s).

XIII. Adjournment.

Dated this May 2, 2001

ARIZONA INDEPENDENT REDISTRICTING COMMISSION


Steven W. Lynn, Chairman

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting JAN McLEMORE (602) 542-8015. Requests should be made as early as possible to allow time to arrange accommodations. Request language interpretation to AIRC.

INDEPENDENT REDISTRICTING COMMISSION

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